



MINUTES

INDIANA CHARTER SCHOOL BOARD

September 9, 2013

IU Health, Fairbanks Hall
340 W. 10th Street, Conference Room 6009
Indianapolis, Indiana 46202

The meeting of the Indiana Charter School Board (“ICSB”) convened at 2:03 PM.

ICSB Members Bill Shrewsberry and Maureen Weber were present in person. ICSB Members Virginia Calvin, Larry DeMoss, David Kogan, Jamie Garwood, and Karega Rausch were present via conference call. Staff members Emily Richardson and Sarah Sullivan were present. Claire Fiddian-Green, Special Assistant to Governor Pence for Education Innovation, was also present.

I. **Call to Order/Board Meeting Minutes Approval**

Ms. Weber called the meeting to order at 2:03 p.m.

Dr. Calvin moved for approval of the meeting minutes from the July ICSB meeting. Mr. Shrewsberry seconded the motion. The motion passed unanimously via roll call: Dr. Calvin, Mr. DeMoss, Ms. Garwood, Mr. Kogan, Mr. Rausch, Mr. Shrewsberry, and Ms. Weber.

II. **Discussion of Partnership with Center for Education and Career Innovation**

Ms. Fiddian-Green presented information on the Center for Education and Career Innovation, and discussed the benefits of a memorandum of understanding between the ICSB and CEI. Dr. Calvin moved to review a draft of the MOU at the October Board meeting. Ms. Garwood seconded the motion. The motion passed unanimously via roll call: Dr. Calvin, Mr. DeMoss, Ms. Garwood, Mr. Kogan, Mr. Rausch, Mr. Shrewsberry, and Ms. Weber.

III. ICSB Closure Procedures

Ms. Richardson presented the staff's recommendation for the closure procedures. Board members discussed the order of events in deciding to nonrenew or close a charter school, and decided a few revisions to the process would help improve the process.

IV. ICSB Reporting Guidelines

Ms. Richardson presented the staff's recommendation for the reporting guidelines. No action was taken.

V. Update on ICSB Schools

Ms. Richardson presented an overview of the ICSB schools. To comply with the State Ethics Commission ruling from November 2011, Ms. Garwood exited the conference call at 2:59 p.m. prior to the discussion of the Thurgood Marshall Leadership Academy.

VI. National Association of Charter School Authorizers Conference

Ms. Richardson gave background on the National Association of Charter School Authorizers Conference in October and shared NACSA's invitation to state-wide Boards to attend a special session prior the conference.

VII. Executive Session

At 3:23 p.m., ICSB Members entered into an Executive Session under a. IC 5-14-1.5-6.1(b)(5): To receive information about and interview prospective employees. Ms. Richardson and Ms. Sullivan excused themselves from the room, and were invited to return at 3:30 p.m. following the close of the Executive Session.

VIII. Adjourn

The meeting was adjourned at 3:30 p.m.